



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

FINANCE/INVESTMENT COMMITTEE BUDGET WORK SESSION

*Annette Lewis, Chairperson
Jim King
Philip M. Goldstein*

Thursday, May 19, 2011

5:00 PM

Council Chamber

CALL TO ORDER:

MINUTES:

BUSINESS:

20110483 Annual Budget

Consideration and review of the proposed FY2012 Annual Budget beginning July 1, 2011 and ending June 30, 2012.

20110485 FY2012 Welcome Center Contract

Discussion relative to the allocation of hotel/motel and 3% auto rental tax funds according to the FY2012 Preliminary Budget Welcome Center Contract Worksheet and review of the FY2012 Welcome Center Contract.

Council member Goldstein disclosed that he is the owner of and a general manager for the Herbert S. Goldstein Family Limited Partnership that owns the Earl Strand Theater at 115-119 North Park Square, Marietta GA. The tenant is Friends of the Strand, Inc. The tenant has an agreement with the Atlantic Lyric Theater, Inc., to use the facility. Council member Goldstein also owns the properties occupied by and leased to Theatre in the Square, Inc. Council member Goldstein abstains on and will not participate on allocation of funds to the above three (3) entities.

Council member Goldstein is or has been a member of: Friends of Brumby Hall, Inc., Cobb Landmarks and Historical Society, Inc., Marietta-Cobb Museum of Art; and the Marietta Museum of History. He is also the Council's appointed member serving on the board of the Marietta Welcome Center and Visitors Bureau, Inc.

Council member Pearlberg disclosed that he is a member of Cobb Landmarks & Historical Society and Marietta-Cobb Museum of Art. Further, his wife is a member of the Georgia Ballet.

Council member Lewis disclosed that she is a member of the Marietta Museum of History.

ADJOURNMENT: